Charline Place
Board Meeting Minutes
September 26, 2007

Meeting was called to order at 6:40pm

Roll Call: Sharon Hendrickson, Stacy Schurman, Jessie Bertolli, Karen Maginn, Oscar & Mia Quinonez

Management: Kathy Andersen, Brian Sanders & Steve Smalley, Colorado Management & Realty, Inc.

Meeting Minutes: The August 28, 2007 was presented for review. Stacy motions to approve Sharon 2nds. Kathy will try to get draft to board before meeting, not making any promises.

Financials:

Cash-Main Acct.	$38, 633.61
Savings Account Reserve	$31,143.62
Restoration Fund	$11,893.61
CD	$10,000.00
Total Current Assets	$981,670.84

Karen noticed a difference in the restoration fund amount from June minutes to September balance sheet, Kathy will clarify the information and notify the board. There was question raised in regard to restoration fund amounts. Need to check the balance on Chris's ledger is balance owing for assessment.

Oscar & Mia #35
Remodeling/Stop Order/Public Record/Processing Permit
The stop order was issued because Oscar didn't know that he needed a Class C contractor and he is in the process of getting this permit. Removing a wall between the Living room & kitchen. City Engineers report will verify that there are no structure compromises. Oscar will provide weekly updates. Clean up has been an area of concern. Oscar will provide a floor plan. Basically an interior face lifts including electrical and plumbing. GC is subcontracting the plumbing and electrical. Time line after permits are received is approximately 1 month to complete. City will only approve the engineer's report. Ask Oscar to complete the form on the web site, board will want to see plumbing changes and structural changes, including Architect drawings. Board needs to approve. oscar.quinoez@ieee.org

Committee Updates:
Restoration –
Karen will provide documentation as to what Ray's next steps are. Grant will be issued in the next 60 days for $10,000.00 which will be for emergency assessment addressing what needs to be done first. Stacy states that she believes there are files showing the assessments that were made during the law suit.

New Business:
Entry door slams on both the 1421 & 1441 side. CMR to issues a mtnc. work order
Check to see if there is a forwarding address for Elsa Jacobson (storage unit issue)
Stacy brought up the fact that she doesn't think the pest control company is doing their job. Left notice and were gone within 15 minutes, doesn't think the job could be completed in that period of time. Kath **s.** y to get bid from Frank.
Contact Jammco in regard to cleaning up their mess.

Adjournment: Stacy moves to adjourn at 7:53pm, Karen 2nds all in favor.

Draft